



JERLENE H. WORTHY, CLERK  
BOARD OF CHOSEN FREEHOLDERS

**COUNTY OF MERCER**  
McDADE ADMINISTRATION BUILDING  
640 SOUTH BROAD STREET  
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LISA M. VENA  
DEPUTY CLERK

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF OCTOBER 9, 2014, 6:00 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, dated September 22, 2014, RE: Minutes and Bid Results for the week of September 1, 2014.
2. From Marcella Covello, Purchasing Agent, dated September 22, 2014, RE: Minutes and Bid Results for the week of September 8, 2014.
3. From Wayne P. DeAngelo, Deputy Speaker Pro Tempore Assemblyman, 14<sup>th</sup> district, dated September 17, 2014, RE: Response Letter Regarding Resolution No. 2014-366.
4. From Wayne P. DeAngelo, Deputy Speaker Pro Tempore Assemblyman, 14<sup>th</sup> district, dated September 18, 2014, RE: Response Letter Regarding Resolution No. 2014-367.
5. From Wayne P. DeAngelo, Deputy Speaker Pro Tempore Assemblyman, 14<sup>th</sup> district, dated September 18, 2014, RE: Response Letter Regarding Resolution No. 2014-368.
6. From Thomas Mastrangelo, Freeholder Director of Morris County, dated September 25, 2014, RE: Resolution No. 47; Resolution supporting A-3608 that would extend judges the ability to exercise sentencing discretion regarding alleged violations of certain portions of New Jersey's firearms legislation.

**F. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DIVISION OF ELECTIONS FOR MERCER COUNTY BOARD OF ELECTIONS TO PARTICIPATE IN THE HAVA SECTION 261 GRANT INITIATIVE PROGRAM FOR A PERIOD FROM AUGUST 1, 2014 TO AUGUST 1, 2015. AMOUNT: \$2,002.00
2. SPECIAL ITEM OF REVENUE – FUNDS RECEIVED FOR EMERGENCY MEDICAL SERVICES (EMS) DISPATCH SERVICES PROVIDED BY MERCER COUNTY EMERGENCY SERVICES COMMUNICATION CENTER FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014. TOTAL AMOUNT: \$276,970.00
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, NEW JERSEY STATE EMPLOYMENT AND TRAINING COMMISSION FOR AT-RISK YOUTH CAREER DEVELOPMENT OPPORTUNITIES PROVIDED BY WORKFORCE INVESTMENT BOARD (WIB) FOR A PERIOD FROM JUNE 30, 2014 THROUGH AUGUST 1, 2015. AMOUNT: \$31,527.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$24,421.00 (STATE FUNDS)

5. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS FOR VETERAN TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015. GRANT AMOUNT: \$15,000.00
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF STATE NEW JERSEY HISTORICAL COMMISSION GENERAL OPERATING SUPPORT GRANT. AMOUNT: \$11,096.00
7. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015. TOTAL GRANT AWARD: \$30,000.00
8. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR FY 2015 TRANSIT SUPPORT PROGRAM FOR A PERIOD FROM JULY 1, 2014 TO JUNE 30, 2015. STATE AMOUNT: \$33,284.00

9. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015. STATE AMOUNT: \$34,130.00
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 8 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINIAGE. PERIOD: JULY 1, 2013 TO JUNE 30, 2014
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MASTER SERVICE AGREEMENT ADDENDUM NO. 9 TO MASTER SERVICE AGREEMENT NO. 2 FOR POSTAGE SERVICES FOR THE SUPERIOR COURT OF NEW JERSEY, MERCER VICINAGE. PERIOD: JULY 1, 2014 TO JUNE 30, 2015 (NO COUNTY FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPTS A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONDUCT ENVIRONMENTAL STUDY (REMOVE OBSTRUCTIONS-RUNWAY PROTECTION ZONE) AT THE TRENTON-MERCER AIRPORT. A FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$366,750.00 (90%) AND THE COUNTY OF MERCER IN THE AMOUNT OF: \$40,750.00 (10%). TOAL AMOUNT: \$407,500.00. PERIOD: JULY 17, 2014 THROUGH JULY 16, 2018

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A SOFTWARE PURCHASE AGREEMENT WITH SHI INTERNATIONAL CORP., (A NEW JERSEY STATE CONTRACT VENDOR 77560, CONTRACT M0003) FOR SOFTWARE LICENSES AND RELATED SERVICES FOR THE MERCER COUNTY HIGHWAY DIVISION. AMOUNT: \$196,557.00
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID
15. AWARD OF BID RECEIVED MARCH 25, 2014 TO X-RAY IMAGING, INC., FOR THREE (3) VOTI XR3D-6C X-RAY SCANNERS OR EQUIVALENT AND FOUR (4) CEIA PMD2 PLUS ELLIPTIC METAL DETECTORS OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 6, 2014 TO MAY 5, 2015; UNIT COST FOR ONE (1) X-RAY SCANNER \$33,965.00, TOTAL COST FOR THREE (3) \$101,895.00, UNIT COST FOR ONE (1) METAL DETECTOR: \$6,545.00, TOTAL COST FOR FOUR: \$26,180.00. GRAND TOTAL AMOUNT NOT TO EXCEED: \$128,075.00. (AB2014-07)
16. AWARD OF BID RECEIVED MAY 30, 2014 TO C.J. HESSE, INC., FOR REHABILITATION OF TAXIWAYS "H", "B" AND "F", - FAA PHASE I AT TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$2,737,641.92 (AB2014-24) PERIOD: 50 WORKING DAYS FROM NOTICE TO PROCEED

17. AWARD OF BID RECEIVED AUGUST 19, 2014 TO CAPITAL STEEL SERVICE, LLC FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015, WITH AN OPTION TO EXTEND FOR ONE YEAR BASED UPON INDEX RATE. TOTAL: \$125,000.00 (AB2014-25B)
18. AMEND RESOLUTION NO. 2014-1, ADOPTED JANUARY 6, 2014 – BOARD ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2014 – CHANGE LOCATION OF NOVEMBER 13, 2014 FORMAL MEETING TO “PRINCETON MUNICIPAL BUILDING, 400 WITHERSPOON STREET, PRINCETON, NEW JERSEY (AMENDMENT NO. 1)
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PAYMENT OF WEIR & PARTNERS, LLC, FOR PROFESSIONAL LEGAL SERVICES IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT: \$54,724.62
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT, IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: AUGUST 15, 2014 THROUGH AUGUST 14, 2015.

21. AWARD OF BID RECEIVED JULY 29, 2014 TO J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED: \$500,000.00 ANNUALLY. PERIOD: SEPTEMBER 25, 2014 THROUGH SEPTEMBER 24, 2015 WITH THE OPTION TO EXTEND (AB2014-29)
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE OBSERVANCE OF BREAST CANCER AWARENESS MONTH
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**I. NEW BUSINESS:**

**J. EXECUTIVE SESSION:**

CONTRACT NEGOTIATIONS INVOLVING THE LAW FIRM OF WEIR & PARTNERS, LLP

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**